

EMERGENCY COMMISSION MEETING
Minutes
Wednesday, September 29, 2004

A meeting of the Emergency Commission was held on Wednesday, September 29, 2004, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Ray Holmberg and Representative Ken Svedjan. Governor Hoeven called the meeting to order at 10:49 a.m.

Requests identified with an asterisk will be forwarded for the October 5, 2004, meeting of the Legislative Budget Section Committee per the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2.

1. North Dakota University System * (Request #1520)

Request transfer of \$150,000 from the state contingency fund and approval for increased spending authority for the Technology Pool (\$150,000) to cover a portion of unanticipated expenses related to a delay in the implementation of the PeopleSoft software package, which is a part of the Connect ND project.

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

2. Office of Management and Budget – Risk Management Division * (Request # 1521)

Request approval for increased spending authority of \$300,000 to accept other funds from the Risk Management Fund for operating line (\$300,000) to purchase a new Risk Management Information System (RMIS) to replace current system, which is no longer supported or compatible with the state Windows software platform.

Secretary Jaeger moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

3. Office of Administrative Hearings (Request # 1522)

Request approval for a line item transfer of \$25,000 from salaries line to operating line (\$25,000) to cover expenses related to contracted temporary professional services required while permanent Administrative Law Judge (ALJ) positions were vacant.

Rep. Svedjan moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

4. Office of Attorney General (Request # 1523)

Request transfer of \$5,000 from state contingency fund and approval for increased spending authority for Arrest and Return of Fugitives line (\$5,000) to provide reimbursement to county governments for Governor-ordered extraditions during the 2003-2005 biennium.

Rep. Svedjan moved for approval. Senator Stenehjem seconded the motion. All members voted aye. Motion carried.

5. Department of Human Services * (Request # 1524)

Request approval for increased spending authority of \$261,150 to accept federal funds from the U.S. Department of Health and Human Services for the Program and Policy Management line (\$26,000) and the Aging Services line (\$235,150) for agency's Family Caregiver Program related

to Alzheimer support services for early dementia identification, treatment options, and caregiver respite.

Senator Holmberg moved for approval. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

6. **Department of Agriculture – Board of Animal Health * (Request # 1525)**

Request approval for increased spending authority of \$868,272 to accept federal funds of \$743,272 from the U.S. Department of Agriculture for prevention and control of diseases related to state's livestock industry (\$228,272) and for assessment and implementation of National Identification System (\$515,000); and to accept federal pass-through funds of \$125,000 from the Department of Health, Homeland Security funding, to support state veterinarian in development of emergency management plans related to foreign animal diseases and to maintain reporting system.

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

7. **Department of Human Services * (Request # 1526)**

Request approval for increased spending authority of \$300,000 to accept federal funds from the U.S. Department of Health and Human Services for Aging Services line (\$300,000) to support Single Point of Entry into Services program to increase access to and utilization of home and community based services for elderly people 60+ and people with disabilities.

Rep. Svedjan moved for approval. Senator Stenehjem seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 11:19 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission